

# *Agenda*

## *Parks, Recreation and Cultural Resources Commission*

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Monday, March 6, 2006  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

### **I. Call to Order**

### **II. Flag Salute**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: March 6, 2006**

### **VI. Approval of Minutes: February 6, 2006**

### **VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

### **VIII. Announcements and Correspondence**

### **IX. Old Business: None**

### **X. New Business:**

#### **1. Implementation of 2006 Work Plan (Bonnie Greiner, Recreation Services Manager)**

The 2006 PRCRC Work Plan has been approved by the City Council. The Commission can now move forward with implementation of the plan in prioritizing their work scope and time line.

**Recommendation:** Priority Short Term and Long Term Goals as desired and begin implementation of 2006 Work Plan.

#### **2. Library Update (Mark Rogge, Principal Engineer)**

Staff will provide an update on the Library and related historical preservation.

**Recommendation:** Note receipt and file.

**3. Presentation of the 2006-2011 Capital Improvement Program (CIP) (Greg Armendariz, Public Works Director/City Engineer, Doug De Vries, Associate Engineer , Michael Boitnott, Assistant Engineer)**

City staff will present the Parks section of the Proposed 2006-2011 Capital Improvement Project Annual Report.

**Recommendation:** Approve the Parks section of the 2006-2011 Proposed Capital Improvement Program and forward recommendations to the City Council for final approval.

**XI. Staff Reports**

1. Parks Monthly Response Log

**XII. Liaison Reports**

1. City Council – Vice Mayor Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel

**XII. Future Agenda Items**

- Alviso Adobe Update - April

**XIII. Adjournment**

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